

WASHINGTON COUNTY COMMISSION SPECIAL MEETING
MINUTES
MAY 22, 2009

The Special Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 2:00 p.m. on May 22, 2009, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Commission Chairman James J. Eardley, Commissioner Dennis Drake, Deputy County Attorney David L. Patterson, County Administrator Dean Cox, and Deputy County Clerk Paula D. McEntire.

The Spectrum was not represented at the meeting.

AGENDA

CONSIDERATION OF RESOLUTION NO. R-2009-1341, A RESOLUTION AUTHORIZING AND APPROVING THE WASHINGTON COUNTY / ST. GEORGE INTERLOCAL AGENCY, WASHINGTON COUNTY, UTAH (THE "WCIA") TO RELEASE A PORTION OF THE PROPERTY ORIGINALLY PLEDGED AS COLLATERAL FOR THE WCIA'S OUTSTANDING LEASE REVENUE BONDS, SERIES 2003 AND VARIABLE RATE LEASE REVENUE REFUNDING BONDS, SERIES 2007; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN RELEASE DOCUMENTS AND RELATED DOCUMENTS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS

This resolution authorizes the release of documents, including a Written Application for Partial Reconveyance and a First Amendment to Amended and Restated Master Lease Agreement, both dated May 1, 2009.

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2009-1341, A Resolution Authorizing And Approving The Washington County / St. George Interlocal Agency, Washington County, Utah (The "WCIA") To Release A Portion Of The Property Originally Pledged As Collateral For The WCIA's Outstanding Lease Revenue Bonds, Series 2003 And Variable Rate Lease Revenue Refunding Bonds, Series 2007; Authorizing And Approving The Execution Of Certain Release Documents And Related Documents; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transaction Contemplated By This Resolution; And Related Matters, as presented. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Drake voting aye.

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There being nothing further to come before the Washington County Commission, the meeting was adjourned by Chairman James J. Eardley at 2:17 p.m.

PAULA D. McENTIRE
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN